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**BASIC AMENDMENT**

**DKF/HOGAN BROTHERS, INC.**

Certificate of Status	0
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Page Count	02
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Amendment  
TS11

TOTAL P.02

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**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**  
**DKF/HOGAN BROTHERS, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** Article I of the Articles of Incorporation is hereby amended as follows:  
The name of the corporation is:

**DKS/HOGAN BROTHERS CAPITAL CORP.**

**SECOND:** Article VIII of the Articles of Incorporation is hereby amended as follows:  
The initial Board of Directors shall consist of four (4) members. The initial Directors are:

Douglas Castoldi, President  
Stanislaw Seeraj Paul, Vice President  
Matthew J. Hogan, Secretary  
Martin T. Hogan, Treasurer

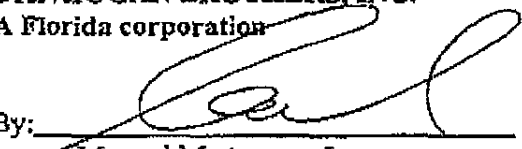
**THIRD:** The amendment was adopted by the Incorporator on the 30<sup>th</sup> day of November, 2004. Shareholders action was not required to file this Amendment.

**THIRD:** The stocks of the corporation have not been issued.

**FOURTH:** The amendment was adopted by the Incorporator on the 30<sup>th</sup> day of November, 2004.

**DATED:** November 30, 2004

**DKF/HOGAN BROTHERS, INC.**  
A Florida corporation

By:   
Manuel M. Arvesu, Incorporator

This Instrument was prepared by:  
Arvesu & Associates, PLLC  
Florida Bar No. 525294  
201 Alhambra Circle, Suite 502  
Coral Gables, Florida 33134

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